



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 29, 2019 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, May 1, 2019 **ACTION**
Draft motion: To approve the May 2019 Board Minutes as presented.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
Draft motion: To accept the FY19 April Financial Report as presented.
Accept, Amend or Reject
 - B. Director and Staff Report—Behe
Disaster Plan Presentation – S. Anderson
Elevator pitch – Behe
 - C. Facilities Committee Report—Morton
 - D. Foundation Report—Housel
 - E. Tamarack Federation Report – Logan
- E. **Old Business**
 - A. Interlocal agreement with City of Columbia Falls **ACTION**
Draft motion: To accept the Interlocal Agreement with amendments as submitted by Susan Nicosia
Accept, Amend or Reject
 - B. Interlocal agreement draft amended by the Policy Committee **ACTION**
Draft motion: To accept the draft Interlocal Agreement as presented by the Policy Committee as the draft to submit to the City of Columbia Falls
Accept, Amend or Reject
- F. **New Business**

- A. Informational presentation about library programming policy and process
Open time for persons to address the Board
Programming Policy **ACTION**
Draft motion: To accept the Programming Policy as presented by the Policy Committee
Accept, Amend or Reject
- B. Board recommendation of Trustee applicant to the County Commissioners
Draft motion: To accept _____ as the recommended applicant for the Board of Trustee position open on July 1, 2019, and to write a letter of recommendation to the Commissioners
Accept, Amend or Reject
- C. Presentation by Eric and David Peterson about the feasibility of purchasing and renovating the vacant Herberger's store at the Kalispell Center Mall

G. Housekeeping

Next regular meeting, Wednesday, June 26th, 2019, 9:00-12, Kalispell.

H. Adjourn